MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Friday, November 14, 2003

10:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) <u>P</u>, Connie Murray (CM) <u>P</u>, Kelvin Simmons (KS) <u>P</u>, Bryan Forbis (BF) <u>A</u>, Robert Clayton (RC) <u>P</u>, and Staff

S	C	K	B	R
G	M	S	F	C
Y	Y	N	A	Y

Added for Good Cause Shown - New Orders and Tariffs

- 1. GR-2003-0311 Aquila Networks MPS Order Approving Interim Rates *Woodruff*
 - -- As amended. Simmons dissent attached.
- 2. WM-2004-0122 Warren County Water and Sewer Company Report and Order *Dippell*
 - --Discussed and withdrawn.

Other Discussion

- 1. Various Commission scheduling matters
 - --Not Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Personnel
 - --Not Discussed.
- 5. Litigation
 - --Not Discussed.
- 6. Executive Director
 - --Not Discussed.
- 7. Other
 - --Not Discussed.

Chairman	
Date Approved	

P = Present	A = Absent	Y = Yea	N = Nav	X = Not Participating